

Binghamton Urban Renewal Agency

3rd Quarter Meeting

NOTE: Rescheduled from September 7, 2011 due to flooding

November 1, 2011

2:30 PM, Mayor's Conference Room

AGENDA

Call to order, President Matthew Ryan

Approval of Minutes from June 21, 2011 Regular Meeting

Reports

Finance – 2nd & 3rd Quarter 2011 - John Cox

Old Business

- Request by Park Outdoor to lease space in Mets Stadium for billboards – Ken Frank
- Public Authority Accountability Act compliance – Mayor, M. Harris
Guest: Tanya DiGennero, Auditor from Piaker & Lyons

New Business

Information Item

NYSEG gave us a large credit in February and we have had nothing to pay over the last several months. Deanne has copies of things and it looks like they may have put one of our bills against something else and then when caught put in our account. So as of right now we are good

Adjourn

Next Regular Meeting: December 6th, 3PM, Mayor's Conference Room